

**BEST AVAILABLE COPY**

**ATTACHMENT II  
FOR TERMINAL DISCLAIMER  
CHAIN OF TITLE FOR  
BROKERCOM, INC.**

## ASSIGNMENT

WHEREAS, we,

**CANNATA, Michael J.**  
**LEE, Richard**  
**POWELL, Matthew**  
**RAMASRA, Ryan**  
**SMITH, Gerald William**

hereinafter referred to as Assignor, whose full post office addresses are,

**33 Cynthia Crescent, Richmond Hill, Ontario, Canada L3R 2R1**  
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**2608 Boston Mills Road, Cheltenham, Ontario, Canada L0P 1C0**  
**35 Angelica Avenue, Richmond Hill, Ontario, Canada L4S 2E1**  
**1169 Secretariat Road, Newmarket, Ontario, Canada L3X 1M5**

have made an invention relating to and entitled:

### **WEB-BASED GROUPWARE SYSTEM**

as fully set forth and described in an application for Letters Patent of the United States identified as:

Serial number 09/590,099, filed on June 9, 2000;

AND WHEREAS,

### **BROKERCOM INC.**

hereinafter referred to as Assignee, whose full post office address is

**155 Commerce Valley Drive East, Thornhill, Ontario L3T 7T2, Canada**

desires to acquire our entire right, title and interest in and to said invention;

NOW THEREFORE, in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, we do hereby sell, assign, transfer and set over to Assignee, its successors, assigns, or legal representatives, our entire right, title and interest for the United States, Canada, and all other countries throughout the World in and to said invention, together with our entire right, title and interest in and to said application and any foreign applications corresponding thereto and any and all Letters Patent which may issue for said invention, including any and all divisions, reissues, continuations and extensions to said Letters Patent, to the full end of the term for which each said Letters Patent may be granted, and including the right to claim priority, based on said application, under the terms of any international Convention, the same to be held and enjoyed as fully and completely as the same would have been held and enjoyed by us had this Assignment not been made;

AND WE, on behalf of ourselves and our executors and administrators, hereby covenant and agree to do all such lawful acts and things and to execute without further consideration such further lawful assignments, documents, assurances, applications and other instruments as may reasonably be required by said Assignee, its successors, assigns, or legal representatives, to obtain any and all Letters

*Fasken Martineau DuMoulin LLP (May, 2000)*

DATED this 8<sup>th</sup> day of June, 2000.

Witnessed By:

Signature:

Name:

Matthew Powell  
Matthew Powell

By:

Name:

Michael J. Cannata  
Michael J. Cannata

Witnessed By:

Signature:

Name:

Matthew Powell  
Matthew Powell

By:

Name:

Richard Lee  
Richard Lee

Witnessed By:

Signature:

Name:

Guy Dumar  
Guy Dumar

By:

Name:

Matthew Powell  
Matthew Powell

Witnessed By:

Signature:

Name:

Raymond Chan  
Raymond Chan

By:

Name:

R. Ramasra  
Ryan Ramasra

Witnessed By:

Signature:

Name:

E. MacAndrew  
E. MACANDREW

By:

Name:

Gerald Smith  
Gerald William Smith

**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE**

Application of: M. Cannata et al. Confirmation No.: 1745  
Application No.: 09/590,099 Group Art Unit: 2157  
Filed: June 9, 2000 Examiner: Moustafa Meky  
For: WEB-BASED GROUPWARE SYSTEM Attorney Docket No.: 7663-4098

**INFORMATION DISCLOSURE STATEMENT**

Commissioner for Patents  
P.O. Box 1450  
Alexandria VA 22313-1450


Sir:

Pursuant to applicants' duty of disclosure under 37 C.F.R. 1.56, Applicant bring to the attention of the Examiner, three continuing applications of the present application that are co-pending with the present application. The three continuing applications are U.S. Patent Application No. 10/898,132, filed July 22, 2004, titled WEB-BASED GROUPWARE SYSTEM (Attorney Ref.: 7663-4100), U.S. Patent Application No. 10/898,131, filed July 22, 2004, entitled WEB-BASED GROUPWARE SYSTEM (Attorney Ref.: 7663-4200), U.S. Patent Application No. 10/898,133, filed July 22, 2004, WEB-BASED GROUPWARE SYSTEM (Attorney Ref.: 7663-4300).

No fee or certification is believed to be due for this submission since the references are being submitted before a first office action is received after the filing of an RCE in this application. Should any fees be required, however, please charge such fees to Winston & Strawn Deposit Account No. 50-1814.

Respectfully submitted,

Date: January 21, 2005

  
Allan A. Fanucci (Reg. No. 30,256)

**WINSTON & STRAWN LLP**  
**CUSTOMER NO. 28765**  
(212) 294-3311

NY-925215.1

**Certificate of Facsimile Transmission under 37 CFR § 1.8**

I hereby certify that this correspondence, consisting of nine pages including a one page Information Disclosure Statement is being transmitted by facsimile to the United States Patent and Trademark Office, to facsimile telephone number 703-872-9306 on January 21, 2005.

  
Pejman Sharifi (Reg. No. 45,097)

**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE**

Application of: M. Cannata et al. Confirmation No.: 1745  
Application No.: 09/590,099 Group Art Unit: 2157  
Filed: June 9, 2000 Examiner: Moustafa Meky  
For: WEB-BASED GROUPWARE SYSTEM Attorney Docket No.: 7663-4098

**REQUEST FOR CORRECTION OF FILING RECEIPT**

Office of Initial Patent Examination  
Customer Service Center  
Commissioner for Patents  
P.O. Box 1450  
Alexandria, VA 22313-1450

Sir:

A Filing Receipt for the above-identified application has been received and the following corrections are respectfully requested.

At "Foreign Applications," please replace the priority application information with the following: **-CANADA 2,221,790 11/19/1997 -**. Specifically, the filing date for the priority application is listed incorrectly in the Filing Receipt. The correct date is November 29, 1997 as evidenced by the front page of U.S. Patent No. 6,223,177 B1, which is the parent to the present application, and further evidenced by the certification from Canadian Intellectual Property Office, copies attached.

A marked-up copy of the Filing Receipt with the requested changes noted thereon is enclosed.

---

**Certificate of Facsimile Transmission under 37 CFR § 1.8**

I hereby certify that this correspondence, consisting of nine pages including a two page Request for Correction of Filing Receipt and four pages attachments, is being transmitted by facsimile to the United States Patent and Trademark Office, to facsimile telephone number 703-872-9306 on January 21, 2005.

  
Pejman Sharifi (Reg. No. 45,097)

NY:921391.1

No fee is believed to be due for this submission. Should any fees be required, however, please charge such fees to Winston & Strawn LLP Deposit Account No. 50-1814.

Respectfully submitted,

Date 1/21/05

Allan A. Fanucci  
Allan A. Fanucci (Reg. No. 30,256)

**WINSTON & STRAWN LLP**  
Customer No. 28765

202-371-5771

NY:921291.1



UNITED STATES PATENT AND TRADEMARK OFFICE

DATA ENTRY

DATE:

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DEC 1 1 2000

 COMMISSIONER FOR PATENTS  
 UNITED STATES PATENT AND TRADEMARK OFFICE  
 WASHINGTON, D.C. 20231  
 www.uspto.gov

APPLICATION NUMBER	FILING DATE	GRP ART UNIT	FIL FEE REC'D	ATTY DOCKET NO	DRAWINGS	TOT CLAIMS	IND CLAIMS
09/590,099	06/09/2000	2771	460	3251141-0002	17	20	4

Fasken Martineau DuMoulin LLP  
 Box 20 Toronto Dominion Centre  
 Suite 4200  
 Toronto Dominion Bank Tower  
 Toronto, ON M5K 1N6  
 CANADA

## FILING RECEIPT



\*000000005583051\*

Date Mailed: 12/04/2000

Receipt is acknowledged of this nonprovisional Patent Application. It will be considered in its order and you will be notified as to the results of the examination. Be sure to provide the U.S. APPLICATION NUMBER, FILING DATE, NAME OF APPLICANT, and TITLE OF INVENTION when inquiring about this application. Fees transmitted by check or draft are subject to collection. Please verify the accuracy of the data presented on this receipt. If an error is noted on this Filing Receipt, please write to the Office of Initial Patent Examination's Customer Service Center. Please provide a copy of this Filing Receipt with the changes noted thereon. If you received a "Notice to File Missing Parts" for this application, please submit any corrections to this Filing Receipt with your reply to the Notice. When the PTO processes the reply to the Notice, the PTO will generate another Filing Receipt incorporating the requested corrections (if appropriate).

## Applicant(s)

Michael J. Cannata, Thornhill, CANADA,  
 Richard Lee, Thornhill, CANADA;  
 Matthew Powell, Thornhill, CANADA,  
 Ryan Ramasra, Thornhill, CANADA,  
 Gerald William Smith, Thornhill, CANADA;

## Continuing Data as Claimed by Applicant

THIS APPLICATION IS A CIP OF 09/195,905 11/19/1998  
 WHICH IS A CIP OF 08/955,569 10/22/1997 ABN

## Foreign Applications

~~CANADA 2,221,790 10/22/1997~~ CANADA 2,221,790 11/19/1997

If Required, Foreign Filing License Granted 08/22/2000

-- SMALL ENTITY --

## Title

Web-based groupware system

## Preliminary Class

707

ata entry by : BATES, DIANA

Team : OIPE

Date: 12/04/2000

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100 101 102 103 104 105 106 107 108 109 110 111 112 113 114 115 116 117 118 119 120 121 122 123 124 125 126 127 128 129 130 131 132 133 134 135 136 137 138 139 140 141 142 143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162 163 164 165 166 167 168 169 170 171 172 173 174 175 176 177 178 179 180 181 182 183 184 185 186 187 188 189 190 191 192 193 194 195 196 197 198 199 200 201 202 203 204 205 206 207 208 209 210 211 212 213 214 215 216 217 218 219 220 221 222 223 224 225 226 227 228 229 230 231 232 233 234 235 236 237 238 239 240 241 242 243 244 245 246 247 248 249 250 251 252 253 254 255 256 257 258 259 260 261 262 263 264 265 266 267 268 269 270 271 272 273 274 275 276 277 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2022 2023 2024 2025 2026 2027 2028 2029 2030 2031 2032 2033 2034 2035 2036 2037 2038 2039 2040 2041 2042 2043 2044 2045 2046 2047 2048 2049 2050 2051 2052 2053 2054 2055 2056 2057 2058 2059 2060 2061 2062 2063 2064 2065 2066 2067 2068 2069 2070 2071 2072 2073 2074 2075 2076 2077 2078 2079 2080 2081 2082 2083 2084 2085 2086 2087 2088 2089 2090 2091 2092 2093 2094 2095 2096 2097 2098 2099 2100 2101 2102 2103 2104 2105 2106 2107 2108 2109 2110 2111 2112 2113 2114 2115 2116 2117 2118 2119 2120 2121 2122 2123 2124 2125 2126 2127 2128 2129 2130 2131 2132 2133 2134 2135 2136 2137 2138 2139 2140 2141 2142 2143 2144 2145 2146 2147 2148 2149 2150 2151 2152 2153 2154 2155 2156 2157 2158 2159 2160 2161 2162 2163 2164 2165 2166 2167 2168 2169 2170 2171 2172 2173 2174 2175 2176 2177 2178 2179 2180 2181 2182 2183 2184 2185 2186 2187 2188 2189 2190 2191 2192 2193 2194 2195 2196 2197 2198 2199 2200 2201 2202 2203 2204 2205 2206 2207 2208 2209 2210 2211 2212 2213 2214 2215 2216 2217 2218 2219 2220 2221 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2622 2623 2624 2625 2626 2627 2628 2629 2630 2631 2632 2633 2634 2635 2636 2637 2638 2639 2640 2641 2642 2643 2644 2645 2646 2647 2648 2





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Certification

La présente atteste que les documents  
ci-joints, dont la liste figure ci-dessous,  
sont des copies authentiques des docu-  
ments déposés au Bureau des brevets.

*Canadian Patent  
Office*  
Certification

This is to certify that the documents  
attached hereto and identified below are  
true copies of the documents on file in  
the Patent Office.

Specification and Drawings, as originally filed, with Application for Patent Serial No:  
2,221,790 on November 19, 1997 by **CHANGEPOINT INTERNATIONAL  
CORPORATION**, assignee of Charles E. Tatham, Randall N. Remme and Gerald W  
Smith, for "Web-Based Groupware System".

Agent certificate/Certifying Officer

December 11, 2000

Date

**Canada**

(CIPD 68;  
01-12-00)

OPIC



CIPC



US006223177B1

(12) **United States Patent**  
Tatham et al.

(10) Patent No.: **US 6,223,177 B1**  
(45) Date of Patent: **Apr. 24, 2001**

(54) **NETWORK BASED GROUPWARE SYSTEM**

(75) Inventors: **Charles Edward Tatham, Toronto,**  
**Randall Nelson Remme, Bolton;**  
**Gerald William Smith, Newmarket, all**  
**of (CA)**

(73) Assignee: **Involv International Corporation, St**  
**Michael's (BB)**

(\*) Notice Subject to any disclaimer, the term of this  
patent is extended or adjusted under 35  
U.S.C. 154(b) by 0 days.

(21) Appl. No. **09/195,905**

(22) Filed: **Nov. 19, 1998**

**Related U.S. Application Data**

(63) Continuation-in-part of application No. 08/955,569, filed on  
Oct. 22, 1997

(30) **Foreign Application Priority Data**

Nov. 10, 1997 (CA) ..... **2221790**

(51) Int. Cl.<sup>7</sup> ..... **G06F 17/30**

(52) U.S. Cl. .... **707/9, 707/9; 707/10;**  
**709/225, 713/200; 713/202, 345/331**

(58) Field of Search ..... **707/10, 9, 100,**  
**707/200, 1, 2, 5, 102, 104, 203, 205, 705/8,**  
**709/203-206, 217-219, 223, 225, 713/202,**  
**200, 201; 345/330, 329, 331, 711/159**

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Primary Examiner—Hosain T Alam

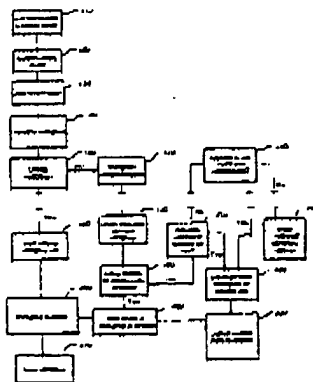
Assistant Examiner—Shahid Alam

(74) Attorney, Agent, or Firm—Kevin Pillay, Fasken  
Martineau Dumoulin LLP

(57) **ABSTRACT**

The present invention relates to a system for providing a  
communication network, comprising an intranet-connected  
server having input and access capabilities; a means on the  
server for receiving instructions input from a first user and  
for creating a dedicated intranet site based on the received  
instructions; means to communicate existence of the dedi-  
cated intranet site to a nominated second user, means to  
access contents of the dedicated intranet site by the second  
user via a web-browser installed on the second user, and  
means to store information in the dedicated intranet site  
input via a web-browser installed at the first or the second  
user.

**15 Claims, 8 Drawing Sheets**



## IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of: M. Cannata et al. Confirmation No.: 1745  
 Application No.: 09/590,099 Group Art Unit: 2157  
 Filing Date: June 9, 2000 Examiner: Moustafa Mely  
 For: WEB-BASED GROUPWARE SYSTEM Attorney Docket No.: 7663-4098

POWER OF ATTORNEY BY ASSIGNEE

Commissioner for Patents  
 P.O. Box 1450  
 Alexandria, VA 22313-1450

Sir:

The undersigned assignee of the above-identified subject application hereby appoints Allan A. Fatucci (Reg. No. 30,256), Daniel J. Hulseberg (Reg. No. 36,554), and Jeffrey A. Wolfson (Reg. No. 42,234) of WINSTON & STRAWN LLP (Customer No. 28765) to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith.

Please continue to direct all correspondence for this application to Customer No. 28765 to the attention of the Patent Department (telephone 202-371-5904, facsimile 202-371-5950).

A copy of assignment documents and related chain of title documents evidencing legal title in the above-identified application by Involv International Corporation are attached.

The undersigned has reviewed this assignment and chain of title documents, to the best of his/her knowledge, the assignee, Involv International Corporation, has title in the above-identified application and he/she is empowered to act on its behalf.

ASSIGNER: INVOLV INTERNATIONAL CORPORATION

Signature: Sheldon Polansky

Date of Signature: January 20, 2005

Typed Name: Sheldon Polansky

Position/Title: Assistant Secretary

Address: 38 Loch Crescent  
Richmond Hill, ON L4B 4N8

87-037821

Certificate of Facsimile Transmission under 37 CFR § 1.8  
 I hereby certify that this correspondence, consisting of nine pages including a one page Power of Attorney by Assignee and chain of title documents (10 pages) is being transmitted by facsimile to the United States Patent and Trademark Office, to facsimile telephone number 703-872-9306 on January 21, 2005

Pengao Shari  
 Pengao Shari (Reg. No. 45,097)

**WORLD-WIDE****ASSIGNMENT**

WHEREAS, **CHUCK TATHAM, RANDY REMME and GERRY SMITH** (hereinafter referred to as the "Assignors"), whose full post office addresses are 317 St. Clements Avenue, Toronto, Ontario, Canada, M4R 1H3, 15900 Humber Station Road, Bolton, Ontario, Canada, L7E 5S1 and 1169 Secretariate Road, Newmarket, Ontario, Canada, L3X 1M5, respectively, made an invention entitled:

**SYSTEM AND METHOD FOR PROVIDING INTERNET-BASED  
GROUPWARE APPLICATION FUNCTIONALITY**

(hereinafter referred to as the "Invention") for which a United States Patent Application has been executed on even date herewith.

AND WHEREAS, **CHANGEPOINT INTERNATIONAL CORPORATION** (hereinafter referred to as the "Assignee"), whose full post office address is c/o The Corporate Secretary, Whitepark House, Whitepark Road, Box 806E, Bridgetown, Barbados, West Indies, is desirous of acquiring from the Assignor their entire right, title and interest in and to the Invention.

NOW THEREFORE, to all whom it may concern be it known that for and in consideration of the sum of one dollar (\$1.00) to them in hand paid by the Assignee, and other good and valuable consideration the receipt and sufficiency of which is hereby acknowledged, the Assignors do hereby sell, assign and transfer to the Assignee, its successors and assigns, their entire right, title and interest in and to the Invention for all countries and in and to the said United States Patent Application and any continuations, divisions, reissues or re-examinations thereof, and all Letters Patent that may be obtained therefor in the United States of America, and in and to any corresponding patents and patent applications therefor in all other countries.

- 2 -

AND the Assignors hereby authorize and request the Commissioner of Patents to issue United States Letters Patent for the Invention to the Assignee, the assignee of the entire right, title and interest in and to the same, for its sole use and benefit; and for the use and benefit of its successors and assigns, to the full end of the term for which a United States Letters Patent may be granted, as fully and entirely as the same would have been held by them had this assignment and sale not been made.

The Assignors hereby undertake without liability at any time upon request to do everything legally possible to assist the Assignee in the filing and prosecution of any patent application relating to the Invention in any country, to sign such documents and do such things as may be required to give effective legal and registered title of the Assignee to the Invention in any country, all without further consideration but at the expense of the Assignee.

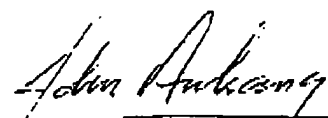
EXECUTED at TORONTO this 20<sup>th</sup> day of  
AUGUST, 1997.

  
CHUCK TATHAM

STATEMENT OF WITNESS

I, John Hukang, whose full post office address is  
43 Brookview Dr, Toronto, Ontario, hereby declare that I was personally  
present and did see **CHUCK TATHAM**, who is personally known to me to be the person  
in the assignment herein, duly sign and execute the same.

Signed at Toronto this 20<sup>th</sup> day of  
August, 1997.

  
Signature of Witness

- 3 -

EXECUTED at TORONTO this 20<sup>th</sup> day of  
AUGUST, 1997.

[Signature]  
RANDY REMME

STATEMENT OF WITNESS

I, John Anhang, whose full post office address is  
43 Brookview Dr., Toronto, Ontario, hereby declare that I was personally  
present and did see RANDY REMME, who is personally known to me to be the person in  
the assignment herein, duly sign and execute the same.

Signed at Toronto this 20<sup>th</sup> day of  
August, 1997.

[Signature]  
Signature of Witness

EXECUTED at Toronto this 20<sup>th</sup> day of  
August, 1997.

[Signature]  
GERRY SMITH

STATEMENT OF WITNESS

I, John Anhang, whose full post office address is  
43 Brookview Dr., Toronto, Ontario, hereby declare that I was personally  
present and did see GERRY SMITH, who is personally known to me to be the person in  
the assignment herein, duly sign and execute the same.

Signed at Toronto this 20<sup>th</sup> day of  
August, 1997.

[Signature]  
Signature of Witness

*Assignment - World - application*

## ASSIGNMENT

WHEREAS, we,

**TATHAM, Charles Edward**

**REMME, Randall Nelson**

**SMITH, Gerald William**

hereinafter referred to as Assignor, whose full post office addresses are,

**317 St. Clements Avenue, Toronto, Ontario M4R 1H3, Canada**

**15900 Humber Station Road, Bolton, Ontario L7E 5S1, Canada**

**1169 Secretariate Road, Newmarket, Ontario L3X 1M5, Canada**

have made an invention relating to and entitled:

### **WEB-BASED GROUPWARE SYSTEM**

as fully set forth and described in an application for Letters Patent of Canada identified as:

**Serial number 2,221,790 filed on November 19, 1997;**

**AND WHEREAS,**

**Changepoint International Corporation**

hereinafter referred to as Assignee, whose full post office address is

**Bay House, Bay Street, Bridgetown, St. Michael's, Barbados**

desires to acquire our entire right, title and interest in and to said invention;

NOW THEREFORE, in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, we do hereby sell, assign, transfer and set over to Assignee, its successors, assigns, or legal representatives, our entire right, title and interest for Canada and all other countries throughout the World in and to said invention, together with our entire right, title and interest in and to said application and any foreign applications corresponding thereto and any and all Letters Patent which may issue for said invention, including any and all divisions, reissues, continuations and extensions to said Letters Patent, to the full end of the term for which each said Letters Patent may be granted, and including the right to claim priority, based on said application, under the terms of any international Convention, the same to be held and enjoyed as fully and completely as the same would have been held and enjoyed by us had this Assignment not been made;

AND WE, on behalf of ourselves and our executors and administrators, hereby covenant and agree to do all such lawful acts and things and to execute without further consideration such further lawful assignments, documents, assurances, applications and other instruments as may reasonably be

*Orange Chari Pillay*

required by said Assignee, its successors, assigns, or legal representatives, to obtain any and all Letters Patent for said invention and vest the same in said Assignee, its successors, assigns, or legal representatives.

SIGNED at Richmond Hill, Ontario this 9th day of March, 1998.

By: 

Name: Charles Edward Tatham

STATEMENT BY WITNESS

I, John Anhang, whose full post office address is: 43 Brookview Drive, Toronto, Ontario, Canada, was personally present and did see Charles Edward Tatham who is known to me, execute the above assignment.

By: 

SIGNED at Richmond Hill, Ontario this 9th day of March, 1998.

By: 

Name: Randall Nelson Remme

STATEMENT BY WITNESS

I, John Anhang, whose full post office address is: 43 Brookview Drive, Toronto, Ontario, Canada, was personally present and did see Randall Nelson Remme who is known to me, execute the above assignment.

By: 

Orange &amp; Associates (10/96)



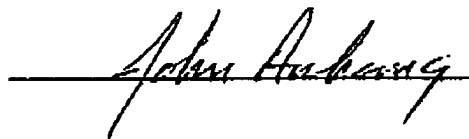
SIGNED at Richmond Hill, Ontario this 9<sup>th</sup> day of  
March, 1998.

By:

Name: **Gerald William Smith**STATEMENT BY WITNESS

I, John Auhang, whose full post office address is:  
43 Brookview Drive, Toronto, Ontario, Canada was  
personally present and did see **Gerald William Smith** who is known to me execute the above  
assignment.

By:





FORM 6

COMPANY NO. 10484

COMPANIES ACT OF BARBADOS

## CERTIFICATE OF AMENDMENT

INVOLV INTERNATIONAL CORPORATION

\_\_\_\_\_  
Name of Company

I hereby certify that the Articles of the above-mentioned company were amended

- 1) Under Section 15 of the Companies Act in accordance with the attached notice:
- 2) Under Section 33 of the Companies Act as set out in the attached Articles of Amendment designating a series of shares:
- 3) Under Section 203 of the Companies Act as set out in the attached Articles of Amendment/Re-organisation/Arrangement/Order.

\_\_\_\_\_  
By Registrar of Companies (y)

May 18th. 1999

\_\_\_\_\_  
Date of Amendment



COMPANIES ACT OF BARBADOS  
(Sections 33 and 203)

ARTICLES OF AMENDMENT

1 Name of Company

2 Company No

CHANGEPOINT INTERNATIONAL CORPORATION

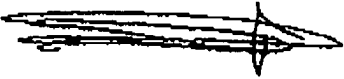
10484

3. The articles of the above named company are amended as follows:

Pursuant to Section 197(1)(a) of the Companies Act Cap. 308 the Articles of Incorporation of the Company be amended as follows.

To change the name of the Company to :

INVOLV INTERNATIONAL CORPORATION

Date	Signature	Title
APRIL 7, 1999	 William Peter Douglas	Director
For E-Registry use only		

COMPANIES ACT OF BARBADOS  
 (Sections 33 and 205)

SCHEDULE TO ARTICLES OF AMENDMENT

Name of Society	Company No.
CHANGEPOINT INTERNATIONAL CORPORATION	10484

NOTICE IS HEREBY GIVEN that on the 16<sup>th</sup> day of April, 1999 the following resolution was passed as a Special Resolution of the shareholders of Changepoint International Corporation, an International Business Company:


"BE IT RESOLVED: -


1. THAT the Articles of Incorporation of the Company be amended, pursuant to Section 197(1)(a) of the Companies Act of Barbados, Cap. 308 to change the name of the Company to the following:

INVOLV INTERNATIONAL CORPORATION

2. THAT the directors and officers of the Company, or any one of them be and are hereby authorized and directed, on behalf of the Company, to sign and file with the Registrar of Companies Articles of Amendment, in the prescribed form, and to deliver all other documents and to do all things necessary to effect the said amendment to the Articles."

Certified as a true extract of the special resolution.

  
 W. Peter Douglas  
 Director

Date	Signature	Title
APRIL 19, 1999	 William Peter Douglas	Director



FORM 11

COMPANIES ACT OF BARBADOS  
REQUEST FOR NAME SEARCH AND NAME RESERVATION

1 Name, Address and telephone number of person making request:

Hastings Business Services Limited  
Hastings, Christ Church  
BARBADOS

Telephone No. 437-7478/79

2 Proposed name or names in order of preference.

(a) INVOLV INTERNATIONAL CORPORATION

(b)

(c)

3 Main types of business the company carries on or proposes to carry on:

(a) International Business Company

(b) Investing in real estate and/or corporate securities

(c)

4 Derivation of Name:

5 First available name to be reserved.

Yes ☒

No ☐

6 Name is for: Change of Name

7 If for a change of name, state present name of company.

CHANGEPOINT INTERNATIONAL CORPORATION

8 If for an amalgamation, state names of amalgamating companies:

Not applicable

For Ministry use only

**APPROVED**

Names reserved until (specify date)

99-07-15

1- ☐

2- ☐

3- ☐

For Director

REGISTERED

See attached letter if name not reserved

Date received

Request received by

99-04-16